



Montgomery County Council

# COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Committee Agenda is subject to change any time after printing or during the meeting.  
Please contact the Council Office or visit our website to obtain daily updates.*

**Education (ED)**

Valerie Ervin, Chair  
Phil Andrews  
Craig Rice

**Health & Human Services (HHS)**

George Leventhal, Chair  
Nancy Navarro  
Craig Rice, Lead Member  
for Libraries

**Government Operations &  
Fiscal Policy (GO)**

Nancy Navarro, Chair  
Valerie Ervin  
Hans Riemer, Lead Member  
for Digital Government

**Planning, Housing &  
Economic Development (PHED)**

Nancy Floreen, Chair  
Marc Elrich  
George Leventhal

**Public Safety (PS)**

Phil Andrews, Chair  
Roger Berliner  
Marc Elrich, Lead Member  
for Youth Programs

**Transportation, Infrastructure,  
Energy & Environment (T&E)**

Roger Berliner, Chair  
Nancy Floreen  
Hans Riemer

**Prepared: 10/4/2012 2:24 PM**

**PHED**

- Oct 8 9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Supplemental appropriations and CIP amendments - MNCPPC: Woodlawn Barn Visitors Center; Minor New Construction: Non-Local Parks; Acquisition: Local Parks; Acquisition: Non-Local Parks (Michaelson)
  - (2) • ZTA 12-11, Accessory Apartments - Amendments (Zyontz)

**PHED**

- Oct 8 2:00 PM - 7CHR**
- (3) • 2012 Subdivision Staging Policy, and resolution to amend School Facility Payment rates (*continued*) (Orlin)

**GO**

- Oct 8 2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- (1) • **Bill 22-12**, Local Small Business Reserve Program - Sunset Repeal (Mihill)
  - (2) • **Bill 24-12**, Board of Investment Trustees - Consolidated Retiree Health Trust Board of Trustees - Delegation - Attendance (Faden/Drummer)
  - (3) • After-action review of June 29<sup>th</sup> Storm Event: Cable companies (Toregas)

**HHS**

- Oct 11 8:15 AM - Rockville Library**
- Breakfast Meeting with HHS boards and commissions (Yao)

**T&E**

- Oct 11 9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Status report - Silver Spring Transit Center (Orlin)
  - Update - Purple Line design (Orlin)

<b>PHED</b> <b>Oct 11</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>Quarterly status report on economic development (Sesker)</li><li>Briefing - Workforce development (Sesker)</li><li>ZTA 12-10, Established Building Line - Clarification (Zyontz)</li><li>ZTA 12-12, Density Transfer - C-2 to CBD Zones (Zyontz)</li></ul>
<b>GO</b> <b>Oct 11</b>	<b>2:00 PM - 6CCR</b> <ul style="list-style-type: none"><li>Interview - Applicants for Charter Review Commission (Lauer)</li></ul>
<b>PHED</b> <b>Oct 15</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (<i>continued</i>) (Orlin)</li></ul>
<b>HHS/GO</b> <b>Oct 18</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>Update - P-Tech (Toregas)</li></ul>
<b>HHS/GO/ED</b> <b>Oct 18</b>	<b>10:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>Employee Wellness and Disease Management Programs (McMillan)</li></ul>
<b>HHS</b> <b>Oct 18</b>	<b>11:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>Discussion - Health risks of smoking (McMillan/Mihill)</li><li>Executive Regulation 2-12, Group Residential Care Facilities (McMillan)</li></ul>
<b>ED/GO</b> <b>Oct 22</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>To be determined</li></ul>
<b>PHED</b> <b>Oct 22</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>ZTA 12-11, Accessory Apartments - Amendments (<i>continued</i>) (Zyontz)</li><li>Housing Policy (McMillan)</li></ul>
<b>GO</b> <b>Oct 22</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>Update - Ethics Commission (Ferber)</li><li>Update - Tuition assistance (Ferber)</li><li>Discussion - Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber)</li></ul>
<b>PS</b> <b>Oct 25</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li><b>Bill 26-12</b>, Swimming Pools - Defibrillators (Mihill)</li><li>To be determined</li></ul>
<b>T&amp;E</b> <b>Oct 25</b>	<b>2:00 PM - 3CHR</b> <ul style="list-style-type: none"><li>Discussion - Utility 2.0 (Levchenko)</li></ul>
<b>PHED</b> <b>Oct 29</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>Burtonsville Crossroads Neighborhood Plan (Michaelson/Orlin)</li><li>Update - Incubator program (Business Innovation Network) (Sesker)</li><li>To be determined</li></ul>

<b>GO</b> <b>Oct 29</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Discussion - Roadmap for digital government</li><li>• <b>Bill 23-12</b>, Administration - Open Government</li></ul>	(Toregas) (Mihill)
<b>HHS/GO</b> <b>Nov 1</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Mental health parity in employee health plans</li></ul>	(McMillan)
<b>HHS</b> <b>Nov 1</b>	<b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion with Commission on Aging on Senior Agenda</li><li>• Interview - DHHS Chief Operating Officer: Stuart Venzke</li></ul>	(McMillan) (Lauer)
<b>T&amp;E/PS</b> <b>Nov 1</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Pedestrian safety programs</li></ul>	(Orlin)
<b>T&amp;E</b> <b>Nov 1</b>	<b>2:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Status report - Parking Policy Study</li><li>• To be determined</li></ul>	(Orlin)
<b>ED</b> <b>Nov 5</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Resolution regarding MCPS State funding request for school construction</li><li>• MCPS Financial Report</li><li>• MCPS Year-end Financial Report</li></ul>	(Levchenko) (McGuire) (McGuire)
<b>GO</b> <b>Nov 5</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 25-12</b>, Taxation - Impact Tax - Bikesharing</li><li>• Department of Finance - budget follow up discussion</li><li>• Follow up discussion - municipal tax duplication</li><li>• To be determined</li></ul>	(Faden) (Sesker) (Sesker)
<b>PHED</b> <b>Nov 5</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• ZTA 12-13, Rural Cluster (RC) Zone - Impervious Surface Limits</li><li>• ZTA 12-15, Guest House - Conditions</li><li>• ZTA 12-16, One-Family Dwelling - Pre-1928 Lots</li><li>• ZTA 12-14, Bikeshare Facility - Incentive</li></ul>	(Zyontz) (Zyontz) (Zyontz) (Zyontz)
<b>HHS/PS/ED</b> <b>Nov 8</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Substance abuse and opiate addiction</li></ul>	(McMillan)
<b>PHED</b> <b>Nov 8</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Briefing - PROS plan</li><li>• To be determined</li></ul>	(Michaelson)
<b>HHS</b> <b>Nov 15</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>T&amp;E</b> <b>Nov 15</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	

<b>AUDIT</b> <b>Nov 15</b>	<b>2:00 PM - 7CHR</b> <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none"><li>• Update - Inspector General (Richards)</li><li>• Update - Office of Internal Audit (Richards)</li><li>• Update - Enterprise Resource Planning (ERP) (Richards)</li></ul>
<b>ED</b> <b>Nov 19</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>PHED</b> <b>Nov 19</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - recommendations of Tenant Work Group (McMillan)</li><li>•To be determined</li></ul>
<b>GO</b> <b>Nov 19</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Briefing - Employee gainsharing program (Ferber)</li><li>• Update - Employee teleworking program (Ferber)</li><li>• <b>Bill 23-11</b>, Development Districts, Special Taxing Districts - Duplication of Funding (Faden)</li><li>• To be determined</li></ul>
<b>PS/GO</b> <b>Nov 26</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>PHED</b> <b>Nov 26</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Next steps for Sligo Creek Golf Course (Michaelson)</li><li>•To be determined</li></ul>
<b>HHS</b> <b>Nov 29</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>PS</b> <b>Nov 29</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>T&amp;E</b> <b>Nov 29</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>

